Case: 1:22-cv-00355-JPH Doc #: 1-2 Filed: 05/31/22 Page: 1 of 6 PAGEID #: 116

# **EXHIBIT B**

Case: 1:22-cv-00355-JPH Doc #: 1-2 Filed: 05/31/22 Page: 2 of 6 PAGEID #: 117

## **Yvette Wall**

From:

wireroom@firstrepublic.com

Sent:

Wednesday, March 23, 2022 10:20 AM

Subject:

[Cust Out Wire Advice - eMail]

In accordance with your instructions we have DEBITED your account: \*\*\*\*\*\*\*738 on 2022-03-23 for \$175,000.00 . If you have any questions please contact your banker.

Submit wire requests securely and conveniently with the mobile app. Open your app to get started.

Message ID: M03NA1932OHHBE0H

Fed Reference: 20220323MMQFMPRN001329

Sending Bank Info: ABA: 321081669

Bank Name: First Republic Bk

Receiving Bank: ABA: 026009593

Bank Name: BANK OF AMERICA, N.A., NY

Originator Info:

Name: AMICUS INVESTMENT HOLDINGS LLC

Beneficiary Info:

Name: AMERICAN FINANCE LENDER LLC

Acct #: \*\*\*\*\*\*357

Beneficiary Bank:

Originator to Beneficiary Info: BRIDGE LOAN/38777/MIAMI UNIVERSITY PORTFOLIO/UNDERWRITING FEES

Bank to Bank Info:

Case: 1:22-cv-00355-JPH Doc #: 1-2 Filed: 05/31/22 Page: 3 of 6 PAGEID #: 118

## Yvette Wall

From:

wireroom@firstrepublic.com

Sent:

Monday, January 24, 2022 3:18 PM

Subject:

[Cust Out Wire Advice - eMail]

In accordance with your instructions we have DEBITED your account: \*\*\*\*\*\*\*738 on 2022-01-24 for \$250,000.00 . If you have any questions please contact your banker.

Submit wire requests securely and conveniently with the mobile app. Open your app to get started.

Message ID: M010F17468IG014M

Fed Reference: 20220124MMQFMPRN004085

Sending Bank Info: ABA: 321081669

Bank Name: First Republic Bk

Receiving Bank: ABA: 021000089

Bank Name: CITIBANK, N.A.

Originator Info:

Name: AMICUS INVESTMENT HOLDINGS LLC

Beneficiary Info:

Name: FIDELITY NATIONAL TITLE INSURANCE

Acct #: \*\*\*\*\*\*182

Beneficiary Bank:

Originator to Beneficiary Info: 58086-NATL OHIO MIAMI EXTENSION DEPOSIT

Bank to Bank Info:

Case: 1:22-cv-00355-JPH Doc #: 1-2 Filed: 05/31/22 Page: 4 of 6 PAGEID #: 119

## Yvette Wall

From:

wireroom@firstrepublic.com

Sent:

Monday, November 15, 2021 5:09 PM

Subject:

[Cust Out Wire Advice - eMail]

In accordance with your instructions we have DEBITED your account: \*\*\*\*\*\*\*\*738 on 2021-11-15 for \$100,000.00 . If you have any questions please contact your banker.

Submit wire requests securely and conveniently with the mobile app. Open your app to get started.

Message ID: LOBFH0903HNT4F90

Fed Reference: 20211115MMQFMPRN008015

Sending Bank Info: ABA: 321081669

Bank Name: First Republic Bk

Receiving Bank: ABA: 026009593

Bank Name: BANK OF AMERICA, N.A., NY

Originator Info:

Name: AMICUS INVESTMENT HOLDINGS LLC

Beneficiary Info:

Name: AMERICAN FINANCE LENDER LLC

Acct #: \*\*\*\*\*\*357

Beneficiary Bank:

Originator to Beneficiary Info: BRIDGE LOAN/38777/MIAMI UNIVERSITY OHIO PORTFOLIO/UNDERWRITING FEES

Bank to Bank Info:

Case: 1:22-cv-00355-JPH Doc #: 1-2 Filed: 05/31/22 Page: 5 of 6 PAGEID #: 120

## Yvette Wall

From:

wireroom@firstrepublic.com

Sent:

Wednesday, October 27, 2021 11:29 AM

Subject:

[Cust Out Wire Advice - eMail]

In accordance with your instructions we have DEBITED your account: \*\*\*\*\*\*\*738 on 2021-10-27 for \$250,000.00 . If you have any questions please contact your banker.

Submit wire requests securely and conveniently with the mobile app. Open your app to get started.

Message ID: LOARB29072QS2I1S

Fed Reference: 20211027MMQFMPRN002577

Sending Bank Info: ABA: 321081669

Bank Name: First Republic Bk

Receiving Bank: ABA: 021000089

Bank Name: CITIBANK, N.A.

Originator Info:

Name: AMICUS INVESTMENT HOLDINGS LLC

Beneficiary Info:

Name: FIDELITY NATIONAL TITLE INSURANCE

Acct #: \*\*\*\*\*\*182

**Beneficiary Bank:** 

Originator to Beneficiary Info: MIAMI OF OHIO DEPOSIT

Bank to Bank Info:

Case: 1:22-cv-00355-JPH Doc #: 1-2 Filed: 05/31/22 Page: 6 of 6 PAGEID #: 121

#### **Yvette Wall**

From:

wireroom@firstrepublic.com

Sent:

Thursday, September 16, 2021 10:31 AM

Subject:

[Cust Out Wire Advice - eMail]

1

In accordance with your instructions we have DEBITED your account: \*\*\*\*\*\*\*738 on 2021-09-16 for \$50,000.00 . If you have any questions please contact your banker.

Submit wire requests securely and conveniently with the mobile app. Open your app to get started.

Message ID: L09GA3025FTC0UYM

Fed Reference: 20210916MMQFMPRN001191

Sending Bank Info: ABA: 321081669

Bank Name: First Republic Bk

Receiving Bank: ABA: 021000089

Bank Name: CITIBANK, N.A.

Originator Info:

Name: AMICUS INVESTMENT HOLDINGS LLC

Beneficiary Info:

Name: FIDELITY NATIONAL TITLE INSURANCE

Acct #: \*\*\*\*\*\*182

Beneficiary Bank:

Originator to Beneficiary Info: 58086-NATL OHIO OXFORD LOI DEPOSIT

Bank to Bank Info: